

City Hall, City of Lodi  
Monday, June 20th., 1927

This regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8.16 o'clock P.M. on the above date, Trustees Hale, Roach, Weihe, and Spooner present; Trustee Shattuck absent.

The minutes of the regular meeting of May 16th; the adjourned regular meeting of May 17th.; the regular meeting of June 6th.; and the adjourned regular meeting of June 9th. were read, approved as read and so endorsed by the President.

Mr. Cannon of Cannon Face Brick Company of Sacramento asked that his products be considered in the erection of the new City Hall; Mr. Cannon was referred to the general contractor.

Frank L. Thomas applied by letter for appointment as inspector on the City Hall job, application ordered filed.

Harry F. Roush applied by letter for appointment as caretaker at City Hall, also ordered filed.

The Board discussed the proposed opening of South Church Street and referred the matter to the City Engineer and City Attorney for recommendations as to procedure.

A supplementary contract with J.H. Carpenter under alternate 1 of the City Hall specifications was approved by the passage on Resolution No. 520 by the following vote:-

AYES: Trustees, Hale, Roach, Weihe and Spooner.  
NOES: Trustees, None. ABSENT: Trustee, Shattuck.

Southern Pacific Company petitioned for an ordinance granting a revocable permit to construct and operate a wye track at grade across East Lockeford Street and North Main Street. After discussion and the addition of a restriction as to the preservation of existing sewer lines, Ordinance No. 159, "AN ORDINANCE GRANTING TO THE CENTRAL PACIFIC RAILWAY COMPANY ( A CORPORATION ) A REVOCABLE PERMIT TO CONSTRUCT TRACKS OF STANDARD GAUGE ACROSS LOCKEFORD STREET AND MAIN STREET, IN THE CITY OF LODI" was introduced on motion of Trustee Hale, seconded by Trustee Weihe and by the same motion, laid over for not less than five days.

Bills in the amount of \$3,419.62 as approved by a majority of the finance committee were allowed and ordered paid on motion of Trustee Weihe, seconded by Trustee Roach. The claim of McKee & Kropp for painting at the Sewage Disposal Plant is included in the foregoing but the Clerk was instructed to withhold payment until the work could be accepted.

Specifications and the accompanying plans for furnishings to the new City Hall were approved and adopted by the passage of Resolution No. 519 by the following vote:-

AYES: Trustees, Roach, Weihe, Hale and Spooner.  
NOES: Trustees, None. ABSENT: Trustee Shattuck.

On motion of Trustee Hale, the Board adjourned.

Attest:

*J. F. Beane*  
City Clerk.

The foregoing minutes read and approved at a regular meeting of the Board of Trustees of the City of Lodi held June 5th., 1927

*A. A. Spooner*  
President of the Board.